

# **PUBLIC WORKS AND TRANSPORTATION COMMITTEE MINUTES**

July 16, 2013

---

## **In Attendance**

---

Councilman Ken Smith, Committee Chair; Council Chairman Yusuf Hakeem; Council members: Chris Anderson, Carol Berz, Moses Freeman, Russell Gilbert, Larry Grohn and Jerry Mitchell; Assistant City Attorney Phil Noblett

Absent: Vice Chairman Chip Henderson

---

## **Others in Attendance**

---

Mayor's Office: Travis McDonough, Chief of Staff, and Andrew Kean, Chief Operating Officer; Public Works: Lee Norris, Administrator; Transportation: Blythe Bailey, Administrator; Council Office: Randy Burns, Management Analyst, and Nicole Gwyn, Deputy Clerk

---

## **Approval of Minutes from Last Meeting**

---

On motion of Councilman Grohn and seconded by Councilman Anderson, the minutes of the last meeting (July 2, 2013) were approved as published.

---

## **Ordinances (Final Reading) – Agenda Item 5A**

---

This item was discussed last week. With no further questions or comments, the issue was closed.

---

## **Ordinances (Final Reading) – Agenda Item 5E**

---

This item had been discussed last week. With no further questions or comments, the issue was closed.

---

## **Ordinances (First Reading) – Agenda Item 6A**

---

Mr. Norris briefed the Council on this agenda item. A discussion ensued, in which Mr. McDonough also contributed to the discussion. Upon no further questions or comments, the issue was closed.

---

## **Ordinances (First Reading) – Agenda Item 6C**

---

Mr. Norris briefed the Council on this agenda item. Upon no further questions or comments, the issue was closed.

---

**Resolutions – Agenda Item 7B**

---

Mr. Norris and Mr. Kean had discussed this item earlier today during Agenda Session. Upon no further questions or comments, the issue was closed.

---

**Resolutions – Agenda Item 7C**

---

Mr. Norris briefed the Council on this agenda item. There were no questions or comments on this item; the issue was closed.

---

**Resolutions – Agenda Item 7D**

---

Mr. Norris briefed the Council on this agenda item. There were no questions or comments on this item; the issue was closed.

---

**Resolutions – Agenda Item 7E**

---

Mr. Norris briefed the Council on this agenda item. There were no questions or comments on this item; the issue was closed.

---

**Resolutions – Agenda Item 7F**

---

Mr. Norris briefed the Council on this agenda item. There were no questions or comments on this item; the issue was closed.

---

**Next Week's Agenda (July 23, 2013)**

---

Mr. Norris briefed the Council on several items from next week's agenda:

- Item 6B - (No questions or comments on this item)
- Item 7C - (No questions or comments on this item)
- Item 7D - (No questions or comments on this item)
- Item 7E – A discussion ensued on this agenda item.
- Item 7F– A discussion ensued on this agenda item.
- Item 7G - (No questions or comments on this item)
- Item 7H - (No questions or comments on this item)
- Item 7I - (No questions or comments on this item)

---

**Adjournment**

---

There being no further business, Councilman Smith adjourned the meeting at 4:02 p.m.